

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
March 6, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Thursday, March 6, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Geoffrey Wilson, Chairman
Todd Trumbore, Vice Chair
Karyn Hascal
Kenneth Hemphill
Tanya Fogle

Occupations and Professions

Gordon Slone, Executive Director
Lindsey Lane, Board Administrator
Vickie Logan, Board Administrator
Deb Day, Administrative Supervisor

Members Absent

Ted Godlaski
Patrick Whelan

Others in Attendance

Brian Judy – Board Counsel
Mac Bell – Board Investigator
Jan Ulrich – State Suicide Prevention Co-ordinator

Mr. Wilson called the meeting to order at 10:08 a.m.

Minutes

Ms. Hascal made a motion to accept the February 7, 2014 minutes. Mr. Trumbore seconded the motion. Motion carried.

Financial Statement

The Board reviewed their financial statement ending on February 28, 2014. Mr. Trumbore made a motion to approve the financial statement. Ms. Hascal seconded that motion and it carried.

O&P Update

Mr. Slone provided the O&P report. The budget for FY15 is coming up. Board input is welcome. Submission will be in November and it will then pass to the Governor. CADC is not being swept.

Old Business

- CEU Speaker for KY School: Mr. Wilson said he would be glad to organize the class with the KY School. The speaker is still unknown.
- CADC of the Year: Quorum to discuss whether to continue. Ms. Hascal was going to work on a campaign. This is presented at the KY School. A letter requesting nominations needs to be sent to all CADCs in May.
- IC&RC Strategic Planning: Mr. Trumbore reported that the information he received was mailed to Rachel Whittmere. The challenge is the licensure bill will limit our scope of practice.
- Spring IC&RC Meeting: Registration needs to be in as it will close on the 14th. Mr. Trumbore will be attending.
- Computer Based Testing Committee: Ms. Logan will get with Ms. Jarboe, Board Administrator for the Hearing Instrument Specialists and see how they are handling this. Mr. Wilson, Mr. Hemphill and Mr. Trumbore will meet at 9:30 before next month's April 4th Board Meeting.

New Business

- Senate Bill 72 – Clinical Suicide Care Training Bill: Jan Ulrich, State Suicide Prevention Co-coordinator advised us of the activity concerning this bill. A similar law in Washington State is being used as a model. They are currently sponsoring trainers to have in place the first of the year. Regulatory language has not been started yet. Ms. Ulrich will check into this and get back to the board. Ms. Ulrich can be contacted if anyone is interested in attending training sessions.
- Board Response to Inactive Certification that didn't fulfill requirements. A motion was made by Mr. Hemphill to deny reinstatement for not paying fees and not submitting continuing education. Mr. Judy will draft a letter of response and copy to the board for approval. Once approved Ms. Logan will mail it out. Motion was seconded by Ms. Fogle. Motion passed.
- Potential Applicant needing Board Assistance: A motion was made by Mr. Trumbore to send a letter stating after review of his information it appears he may request a 2,000 hour educational substitution. Motion seconded by Ms. Hascal. Motion passed. Mr. Hemphill abstained.

Complaint Committee/Board Counsel Report

Complaint #1004 - Ongoing

Complaint #1208 - Ongoing

Complaint #1303 – Ongoing

Complaint #1304 – Letter of Agreement

Complaint #1305 – Ms. Hascal made a motion to revoke the CADC license. Mr. Trumbore seconded. Motion carried. Mr. Hemphill recused himself from the motion.

The Board Adjourned at 11:50 to review applications and discuss complaints.

The Board Reconvened at 12:05

Application Review

Mr. Trumbore made a motion to accept the Applications recommendation as specified below:

- Sheila Smith – Approved
- Rebecca Clemons – Approved
- Macie Caudill – Approved
- Yolanda Carnessali-Powell – Approved

Ms. Fogle seconded the motion. Motion carried.

Continuing Education Application Review

Mr. Trumbore made a motion to accept the Applications for Continuing Education as specified below:

- Cumberland Hall Hospital – Approved for 3.0 hours
- Interactive CE Training – Approved for 6.0 hours
- KDVA – Approved for 3.5 hours
- The Ridge Behavioral Health System – Approved for 4.0 hours
- The Ridge Behavioral Health System – Approved for 6.0 hours

Ms. Fogle seconded the motion. Motion carried. Mr. Wilson abstained from the approval vote for The Ridge Behavioral Health Systems.

Travel

Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members.

Ms. Fogle seconded the motion. Motion carried.

Next Meeting

Computer Based Testing Committee – April 4, 2014 @ 9:30 a.m.

Regular Board Meeting – April 4, 2014 @ 10:00 a.m.

Mr. Trumbore made a motion to adjourn. Ms. Fogle seconded the motion. Motion carried.

The meeting adjourned at 12:20 p.m.

Kentucky Board of Certification of Alcohol and Drug Counselors

Geoff Wilson, Chairman

Minutes prepared by Vickie Logan, Board Administrator